

Post lead the Pledge of Allegiance.

No public hearings were scheduled for this meeting. Howard Post, Chairman, opened the meeting at 7:33p.m. Present were Howard Post, Kenneth Goldberg, William Creen, Len Bouren, Carol Furman, Paul Andreassen, Michael Tiano and Dan Ellsworth, Alternate. James Bruno, Liaison, was absent. MaryAnne Wrolsen, CAC, was present. Dan Shuster, Consultant, was present.

A motion by Goldberg, seconded by Andreassen to accept the January 2016 Minutes. Motion carried. Tiano abstained.

PUBLIC HEARINGS: None

OLD BUSINESS:

1. Site Plan-Cello/Amalicia Addrizo-Schoolhouse Road. Plans presented by Scott Olsen. Updated and discussed RF Engineer's review. Will submit rest of information requested for next meeting. William Tucci, RF Engineer, for Verizon-discussion on how tower will give coverage and how most towers are at full capacity now. Discussion that water tank would be too close and could interfere. This location is well spaced between other sites and if approved will pull Kingston and others back for better service. Goldberg-potential Woodstock site in future why not part of this. Tucci-Woodstock is farther down the road and would not solve this problem. Goldberg-then would get total coverage. Tucci-no some areas on ridge not covered and maybe in future or give 200ft. would fix it. Ellsworth-heard copper wire not being used anymore. Tucci-by time that happens all of us will not be around. Andreassen-only here for Seqr. and has to go back to ZBA for use Shuster-started with ZBA for use variance, ZBA wanted Pl Bd to do Seqr. variance. then back to ZBA. Tucci-this is ideal place. Goldberg-if our RF Engineer knew all this would have gotten a better response as this response does not help clarify. Tucci-think capacity was addressed and talks with Griaff all the time. Olsen-suggests Tucci and Griaff connect and discuss. Shuster-that would be great to get full report. Olsen-fine then PIBd can make decision. Shuster-discussion on tower place and poles interior. Tucci-explained flag pole with wires inside would not work as you need all 4 components to match up. Shuster-one flag pole or a pole with a lot of stuff off it. Olsena lattice or mono pole can see through.

2. Minor and Site Plan-Saugerties NY Development-Rt. 32N-Plans presented by Khattar Elmassalemah. Discussed UlCoPlBd recommendations--the landscaping has been

discussed and agreed upon so PIBd can approve. The design for hotel has also been reached to a point where PIBd agrees. Signage-has new detail from architect and will be a monument design using same stone as used on hotel. Pictures were submitted of hotel design with stone design. Furman-will sign be lit. Elmassalemah-self lit and located across from gas station by road. Needs a signage permit. Access discussion-DOT and updated traffic study has been done based on hotel and restaurant as worse case. The hotel by itself OK for study and the 60 degrees curb is close to 90 degrees and is OK. Saugerties Highway Dept. will re-channel it to improve access. Old Rt. 32 will be repaved and improved. Extra left turn not now but could in future if other building is a restaurant and not a bank, etc. Furman-make it one-way. Elmassalemah-no need and would complicate it further. Goldberg-traffic study was done earlier in season and not during ski season when traffic is heavier. Elmassalemah-car count was done in January and received report in February. Also area was improved due to new Park and Ride. Shuster-report does not state whether prepared on weekday or weekend. Goldberg-the 60 degrees could be acceptable in this case as left turn at certain times of day difficult but not same as 90 degrees. Elmassalemah-will check. Furman-hard for Park and Ride too. Goldberg-discussion on traffic light's lighting rotations with blinking yellow and red now as green would work better. Elmassalemah-that would cause a back up on Thruway and they put in a lot of work while developing the Park and Ride. Andreassen-the North end is a free for all and has been improved and yes it is a busy area. Override UlCoPlBd comments. Shuster-can be put in one Resolution later. Ellsworth-discussion on proper signage for right turn and no left turn. Andreassen-you mean directional signage at hotel exit S right on Old Rt. 32 and N left on Old Rt. 32 with no left turn on Rt. 32N just a right Shuster-send detailed Engineer Report to Town Engineer for review. on Rt. 32S. Elmassalemah- yes hope to have for next month. Shuster-will have all DOT, B&L, etc. for next meeting. Elmassalemah-yes will try. Michael Moriello-can PlBd wait and overrule UlCoPlBd. PlBd see comments before ready to vote. Post-DOT-yes and Town Highway definitely want. Shuster-just so they do not see any issues. A motion by Furman, seconded by Goldberg to override UlCoPlBd recommendations for Vegetation and for the design criteria. All in favor, none opposed, carried. Discussion on signage being a self lit sign or a light shining on sign. Creen-the Building Department will accept and approve the sign.

PRE-HEARING CONFERENCE:

1. Lot Line Revision-Ronald, Wilma and Kenneth Hansen-Fred Short Road. Plans presented by Michael Vetere III. Transferring acreage from original lot and adding to son's adjacent parcel. Shuster-satisfies area under Seqr. Discussion on tax maps that do not match survey plans. Vetere-all that will be revised when maps are filed. A motion by Goldberg, seconded by Andreassen to declare as a Type II Action. All in favor, none opposed, carried. A motion by Andreassen, seconded by Furman to grant Preliminary Plat approval, waive submission of Final Plat and grant Conditional Final approval. All in favor, none opposed, carried.

2. Site Plan-Michael Rothe-Route 212-Plans presented by Michael Rothe. Landscaping supply business on old Verizon parcel. Chain links fence, 30 parking spaces. Bins of gravel, mulch, top soil, etc. Has existing curb cut. Parcel is located between Rothe

Welding and Lumber Sawmill. A motion by Goldberg, seconded by Andreassen to clarify as an Unlisted Action. All in favor, none opposed, carried. A motion by Goldberg, seconded by Andreassen to refer to UlCoPIBd for comments. All in favor, none opposed, carried. Shuster-needs more plantings for landscaping. Rothe-can leave as grass and flowers for visual as a lot of tractor tailors go in and out around sawmill and welding businesses. Shuster-show on plans the actual parking space lines. Rothe-has aerial view that shows lines. Shuster-draw them on site plan. Post-will refer to CoPIBd, no public hearing is required, just dress up the site plan and show parking spaces, more landscaping and add that there will be no new lighting. Put on March 2016 agenda.

MISCELLANEOUS:

1. Received Zoning Board Materials.

Since there was no further business to discuss, a motion by Creen, seconded by Andreassen to adjourn the meeting at 8:45p.m. All in favor, none opposed, carried.

Submitted by:

Juanita M. Wilsey, Recording Secretary